

DEPARTMENT OF FISH AND GAME

WILDLIFE CONSERVATION BOARD

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WILDLIFE CONSERVATION BOARD

Minutes
March 28, 2007

The Wildlife Conservation Board met at the Department of Fish and Game, 1416 9th Street, Room 1206, in Sacramento, California, on March 28, 2007. The meeting was called to order at 9:05 A.M. by L. Ryan Broddrick, Director, Department of Fish and Game.

1. Roll Call

WILDLIFE CONSERVATION BOARD MEMBERS

L. Ryan Broddrick, Member
Director, Department of Fish and Game

Fred Klass, Chief Operating Officer, Department of Finance
Vice, Michael C. Genest, Member
Director, Department of Finance

Richard B. Rogers, Vice President, Fish and Game Commission
Vice, President of Fish and Game Commission, Member

JOINT LEGISLATIVE INTERIM ADVISORY COMMITTEE

Bill Craven, Vice for Senator Darrell Steinberg

INTERIM EXECUTIVE DIRECTOR

John P. Donnelly

STAFF PRESENT – OPEN SESSION

Gary Cantrell, Research Analyst II, Wildlife Conservation Board
John P. Donnelly, Interim Executive Director, Wildlife Conservation Board
John McCamman, Chief Deputy Director, Department of Fish and Game
Dave Means, Assistant Executive Director, Wildlife Conservation Board
Maureen Rivera, Executive Assistant (Retired Annuitant), Wildlife Conservation Board

STAFF PRESENT – OPEN SESSION (Continued)

Nancy Templeton, Senior Staff Counsel, Department of Fish and Game
Debra Townsend, Acting Assistant Executive Director, Wildlife Conservation Board

Mary Westlake, Office Technician, Wildlife Conservation Board

STAFF PRESENT – CLOSED SESSION

John McCamman, Chief Deputy Director, Department of Fish and Game
Nancy Templeton, Senior Staff Counsel, Department of Fish and Game

2. Open Session

Director Broddrick announced that the Board would be meeting in closed session to interview candidates and consider the potential selection of an Executive Director. There was no public comment.

3. Closed Session (Not Open to the Public)

Pursuant to Government Code Section 11126(a)(1), the Board met in Closed Session at 9:10 A.M. to interview candidates and consider the potential selection of an Executive Director. The Board conducted interviews in which each candidate was asked to respond to a series of prepared questions posed by Mr. McCamman. Following discussion at the conclusion of the interviews the Board unanimously voted to offer the position of Executive Director, Wildlife Conservation Board, to John P. Donnelly.

The Closed Session was adjourned at 11:25 A.M.

4. Reconvene Open Session

Director Broddrick reported that the Board interviewed candidates and selected an Executive Director. The selection will be announced on March 29, 2007.

5. Adjournment

With no further business to discuss, the meeting was adjourned at 11:30 A.M.

Respectfully submitted,

L. Ryan Broddrick, Director
Department of Fish and Game

